COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SPLIT GATE FLASH MEMORY CELL AND MANUFACTURING METHOD THEREOF

he specification of whic					
X is attached heretowas filed on					
	ial No	and was amended on_		·	
pecification, including to a cknowledge the application in accordance I hereby claim fore application(s) for patentication(s)	the claims, as amended eduty to disclose informable with Title 37, Code of the control of the co	nd understand the content by any amendment referred mation which is material to feederal Regulations, § 1. Her Title 35, United States Coute listed below and have ficate having a filing date be	ed to above. the patenta 56(a). Code, § 119 also identific	ability of the of any foreithed below a	
Number	Country	Date Filed(yyyy/mm/dd)	Yes	No	
92118832	Taiwan, R.O.C.	2003/7/10		X	
))			
SEND CORRESPONDENCE TO:			DIRECT TELEPHONE CALLS TO: (Name and telephone number)		
	ellectual Property Offi osevelt Rd., Sec. 2,		da Lee		

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Aug. 14, 2003

Sole or First Joint Inventor. Sheng Wu

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 8F., No.19-7, Alley 6, Lane 14, Nioupu Rd., Hsinchu City 300,

Taiwan R.O.C.

Date:

Second Joint Inventor (if any): Tsai-Yu Huang

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No.78, Lane 84, Kuangming 2nd

County 302, Taiwan R.O.C.

St., Jhubei City, Hsinchu